Concordia University Students' Association inc

Association des Etudiants et Etudiantes de l'Université Concordia inc

☐ Loyola Campus Centre 7141 Sherbrooke St. W. Montreal H4B 1R6 (514) 848-7440

☐ Sir George Williams Campus 1455 De Maisonneuve Blvd. W. Montreal H3G 1M8 (514) 848-7474

CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

ONE HUNDRED AND EIGHTH MEETING OF THE BOARD OF DIRECTORS HELD ON THURSDAY, APRIL 5, 1990 AT 4:30 P.M. IN ROOM H-773, HALL BUILDING, SIR GEORGE WILLIAMS CAMPUS

1. CALL TO ORDER

The Chair, Nick Woollard, called the meeting to order at 4:40 pm

2. ROLL CALL

PRESENT

CO-PRESIDENTS

Stuart Letovsky
Tammy Powell

ARTS AND SCIENCE

Sandra Branker
Anne Marie Clarke
Ariel Deluy
Bishara Hilal
David Schwalb
Melodie Sullivan

COMMERCE

Fiel Cotta
Karen Cox
Jennifer Kalman
Ian St. Maurice

ENGINEERING

Jamo Mackowen
Duen Lup Tsui

ABSENT

Arts and Science: Hernani Farias, Ra'ad Ra'ad
Commerce: Thomas Dowd, Michael Drolet, Katherine Kruse, Manar Mansour
Fine Arts: George Liem

3. APPROVAL OF AGENDA

Be It Resolved That the Agenda of the 108th meeting of the Board of Directors be approved.

Moved by: S. Letovsky
Seconded by: F. Cotta

It was unanimously agreed upon that article 6.1 be moved to the bottom of the agenda, in an attempt to give C. Sohan time to arrive.

VOTE ON MOTION UNANIMOUS

4. CHAIRPERSON'S REMARKS

The Chair said that pamphlets would be distributed to the Board concerning the conduct of the Board of Directors.

5. REPORTS

CO-PRESIDENTS

The Co-Presidents, S. Letovsky and T. Powell introduced themselves to the Board.

6. OLD BUSINESS

6.2 Executive Personnel Policy

Whereas the document entitled Executive Personnel Policy has come before the Board on several occassions and Directors have voiced their concern over more than a few articles in this document;

Be It Resolved That the Board refer this document to the Personnel Committee of the Board for further discussion; and

That the Personnel Committee return to the Board with a policy before August 31, 1990.

Moved by: S. Letovsky
Seconded by: B. Hilal

S. Letovsky said that it would be best to postpone the Personnel policy which is applicable to the Personnel Committee.

M. Farber said that it would be best for new members to obtain information first before going to a vote.

A. Pacheco agreed with M. Farber. She also said that otherwise the Committee won't know what to do until September.

J. Mackowen asked to know how binding the new policy would be in effect for the new executives.

D. Schwalb said that the Board should not pass something quickly, even if most of the hiring will be done. He also said that this policy is not in effect for the new executives.

J. Mackowen said that it would benefit CUSA if the Board takes the policy as it is until the Board can look into this matter properly.

CALL THE QUESTION

Moved by: B. Hilal
Seconded by: M. Sullivan

VOTE 7/4/2 CARRIED

M. Sullivan said that the new members of the Board need time to comprehend what this policy consists of.

VOTE ON MOTION 7/2/4 CARRIED

7. NEW BUSINESS

7.1 Appointments to Personnel Committee

Be it Resolved That the following Directors be appointed as members of the Personnel Committee.

Moved by: S. Letovsky
Seconded by: T. Powell

The following Directors were the candidates who were considered as members of the Personnel Committee S. Letovsky, T. Powell, B. Hilal, M. Sullivan, K. Cox, D. Schwalb, A. Deluy, S. Branker.

I. St. Maurice said that all four faculties should be represented on all committees.

D. Schwalb said that since the Co-Presidents are both in the Faculty of Arts and Science, they should not be

taken as representatives of Arts and Science students. He also said that there should be a clarification of this policy.

M. Sullivan said that the Constitution does not have any information pertaining to this matter.

The Chair said that this interpretation is tricky, since one faculty has to be left out. He also said that there are only three seats open for the Personnel Committee.

K. Cox won by acclamation.

MOVE TO VOTE

Moved by: A.M. Clarke
Seconded by: S. Letovsky

VOTE **8/1/2** **CARRIED**

(There was a campaign speech. Each individual spoke briefly, followed by the vote.)

The Directors appointed as members of the Personnel Committee were M. Sullivan and S. Branker.

7.2 Appointments to Finance Committee

Be It Resolved That the Following Directors be appointed as members of the Finance Committee.

Moved by: S. Letovsky
Seconded by: M. Sullivan

The following members of the Board were all acclaimed:
B. Hilal, T. Dowd, A. Deluy, J. Mackowen, D. Schwalb, D. L. Tsui, I. St. Maurice.

7.3 Appointments to Steering Committee

Be It Resolved That the following Directors be appointed as members of the Steering Committee.

Moved by: S. Letovsky
Seconded by: B. Hilal

K. Cox, M. Sullivan, D. Schwalb, I. St. Maurice were all acclaimed.

7.4 Orientation

Be It Resolved That_____be placed in charge of Orientation for the 1990-91 term.

Moved by: S. Letovsky
Seconded by: B. Hilal

(There was a five minute recess to read the documents.)

A. Pacheco introduced herself and CUSACORP. She said that she was responsible for Orientation last year and that she is prepared to work on it this year as well.

I. St. Maurice asked to know how much of the budget would be allocated for Orientation. A. Pacheco said that between $20,000-30,000. She also said that CUSACORP is better prepared this year due to last year's changes.

MOVE TO GO TO CAMERA

Moved by: S. Letovsky
Seconded by: T. Powell

M. Sullivan asked to know if S. Letovsky will have time to perform his duties as Co-President if he undertakes Orientation as well.

S. Letovsky said that this is not a problem, since he works weekends as well. He also said that Orientation will work out well if he himself is in charge of it all.

B. Hilal said that he disagreed with S. Letovsky. He said that there are too many events for Stuart to look after all on his own.

S. Letovsky said that he needs to delegate this further. He also said that the Inter Fraternity council will be supporting Orientation and that clubs should be interested in helping out.

I. St. Maurice said that there should be a compromise between S. Letovsky and CUSACORP.

R. Gabrielli said that there should be democracy and that S. Letovsky should not be solely in charge of Orientation. He also said that the Board has the ultimate control to decide what they feel is best.

CALL THE QUESTION

Moved by: K. Cox
Seconded by: M. Sullivan

VOTE 12/0/1 CARRIED

I. St. Maurice said that an amendment should be made where S. Letovsky is in charge of the Committees and works jointly with CUSACORP.

J. Mackowen said that something can be legislated between S. Letovsky and CUSACORP. He also said that negotiating is required by both parties.

MOVE TO TABLE

Moved by: J. Mackowen
Seconded by: I. St. Maurice

VOTE 10/0/3 CARRIED

6.1 Link Fee Referendum

Be It Resolved That the CUSA Board of Directors accept and recognize the results of the Link Fee Referendum.

Moved by: S. Letovsky
Seconded by: F. Cotta

S. Letovsky said that theis referndum was well run and that the CRO's report was accepted.

VOTE ON MOTION UNANIMOUS

8. QUESTIONS AND ANNOUNCEMENTS

J. Mackowen asked to know if the Constitution was going to continue being revised this year. M. Farber said that it all depended on if he was going to be ratified this year.

9. TIME AND DATE OF NEXT MEETING

T. Powell said that the next Board of Director's meeting would be taking place on Tuesday, April 17, 1990 at 4:30 p.m. She also said that summer quorum constitutes 2/5 of the Board.

10. ADJOURNMENT

Moved by: T. Powell
Seconded by: S. Letovsky

The meeting was adjourned at 6:40 p.m.

Nick Woollard, Chairperson

Melodie Sullivan, Recording Secretary